

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G00328

FILED
Feb 15, 2012
Secretary of State

Entity Name: THE UPPER CRUST BAKERIES, INC.

Current Principal Place of Business:

2015 N. DIXIE HWY.
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

2015 N. DIXIE HWY.
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 59-2227840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COYOTE ACCOUNTING INC.
11924 FOREST HILL BLVD.
22-391
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: QUINTERO, RUDY
Address: 6912 FLORIDA DRIVE
City-St-Zip: LANTANA, FL 33462

Title: V P
Name: QUINTERO, JODIE
Address: 6912 FLORIDA DRIVE
City-St-Zip: LANTANA, FL 33462

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RUDY QUINTERO

P

02/15/2012

Electronic Signature of Signing Officer or Director

Date